

REDEVELOPMENT AGENCY MINUTES

THE REDEVELOPMENT AGENCY MEETING
OF
OCTOBER 3, 1995

The meeting called to order as The City Council at 10:20 a.m.

Roll Call

Present: Mathis, Harvey, Kehoe, Stevens, Warden,
Stallings, McCarty, and Vargas

City Manager, Jack McGrory
City Attorney, John Witt
Secretary, Jack Fishkin

Excused: Chair and Mayor Golding

CONSENT - JOINT MEETING

Council Item No. 336, Redevelopment Agency Companion Item No. 2.

2. Approving resolution to:

Item A. That the Redevelopment Agency approve the resolution consenting to a joint public hearing with the City Council on the proposed First Amendment to Redevelopment Plan for the Central Imperial Redevelopment Project area; and

Item B. That the Redevelopment Agency authorize publication and mailing of Notice of such public hearing.

See Southeastern Economic Development Corporation report dated October 3, 1995.

No one spoke in opposition to these items.

Motion by Member Warden to approve (with Chair Golding not present)

Second by Member Stevens

Vote: 8-0

City Council Resolution Numbers R-286385, and Redevelopment Agency Resolution Number R-2558.

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CONSENT - JOINT MEETING

Council Item No. 335, Redevelopment Agency Companion Item No. 3.

3. Approving resolution and document to:

Amend the Fiscal Year 1996 Redevelopment Agency Budget to reflect changes in revenue sources for the following redevelopment projects and study areas:

- Item A. Amend the Linda Vista Community Center project budget, Fund 98504, to reduce the CDBG appropriation by \$143,500 and to add \$143,500 in sales tax funds from City Fund 10227; and
- Item B. Amend the San Ysidro Redevelopment Study budget, Fund 98570, to reduce the sales tax appropriation from Fund 10227 by \$185,000 and to add \$185,000 in FY 1996 CDBG funds; and
- Item C. Amend the North Park Redevelopment Study budget, Fund 98300, to reduce the sales tax appropriation from Fund 10227 by \$62,000 and to add \$62,000 in FY 1996 CDBG funds; and
- Item D. Amend the Barrio Logan Redevelopment Project budget, Fund 98900, to reduce the sales tax appropriation fund 10227 by \$38,000 and to add \$38,000 in FY 1996 CDBG funds; and
- Item E. Direct the Auditor and Comptroller to record the disbursements to the Redevelopment Agency as interest-bearing loans and providing for priority of claim upon revenue of the Redevelopment Agency

No one spoke in opposition to these items.

Motion by Member Warden to approve (with Chair Golding not present)

Second by Member Stevens

Vote: 8-0

**City Council Resolution Numbers R-286382, R-286383 and R-286384;
and Redevelopment Agency Resolution Number R-2559.**

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5. FOCUSED FACADE IMPROVEMENT PROGRAM (FFIP) - PROPOSED PROGRAM TO IMPROVE DOWNTOWN BUSINESS FACADES IN CONJUNCTION WITH THE CITY OF SAN DIEGO'S COMMERCIAL FACADE IMPROVEMENT REBATE PROGRAM.

(RA 96-30)

Item A. Approving the proposed Focused Facade Improvement Program (FFIP); and

Item B. Designating a portion of the Little Italy District for implementation of the pilot program; and

Item C. Authorizing the Executive Vice President of Centre City Development Corporation to administer the program on behalf of the Agency.

See Centre City Development Corporation report dated, September 8, 1995. The Corporation Board of Directors considered and unanimously approved this item on September 8, 1995 (Directors Bacani and Fredman were absent).

No one spoke in opposition to the continuance.

Motion by Member Kehoe to continue (with Chair Golding not present)

Second by Member McCarty

Vote: 8-0

The meeting adjourned as The City Council at 10:50 a.m.

The meeting reconvened as The Redevelopment Agency at 10:51 a.m.

CONSENT

1. Approval of the minutes **of** August 15, 1995.
Approval of the minutes of September 12, 1995.

Motion by Member Warden to approve (with Chair Golding not present)

Second by Member Kehoe

Vote: 8-0

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CONSENT - ADOPTION

4. Approving resolution and document to:

Receive the Fiscal year 1995 Audited Financial Statements of Centre City Development Corporation.

See Centre City Development Corporation report dated, September 13, 1995.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with Chair Golding not present)

Second by Member Kehoe

Vote: 8-0

Redevelopment Agency Resolution Number R-2560, and Document Number D-2246.

6. Approving resolution and document to:

Enter into a 31-year Lease Agreement with Seymour M. and Sarah F. Reichbart ("the Lessors") to provide housing for very low-, low-, and moderate-income households.

See Centre City Development Corporation report dated, September 8, 1995.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with Chair Golding not present)

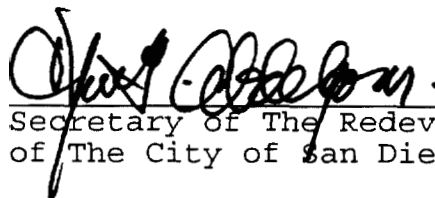
Second by Member Kehoe

Vote: 8-0

Redevelopment Agency Resolution Number R-2561, and Document Number D-2247.

ADJOURNMENT

The meeting adjourned at 10:52 a.m. to the next regular meeting of October 17, 1995.



Secretary of The Redevelopment Agency
of The City of San Diego, California